

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, NOVEMBER 7, 2011 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Donald DeWitte At 7:01 P.M.**
2. **Roll Call.**  
**Present:** Stellato, Monken, Carrignan, Payleitner,  
Turner, Rogina, Martin, Krieger, Lewis  
**Absent:** Bessner
3. **Invocation Alder. Payleitner.**
4. **Pledge of Allegiance**
5. **Presentation:**  
Presentation of a plaque to the City of St. Charles in recognition of the new National Flood Insurance Program, Community Rating System Class Ranking – Brian Eber, IDNR representative.
6. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED
- \*7. **Motion by Martin, seconded by Krieger to accept and place on files minutes of the regular City Council meeting held on October 17, 2011.**  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*8. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of November 3, 2011 in the amount of \$3,420,992.11 and the Hand-Issued List of November 3, 2011 in the amount of \$202,884.94.**  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)

## I. New Business

- A. Motion by Martin, seconded by Krieger to approve the appointment of Ms. Corrine M. Pierog to the St. Charles Housing Commission.  
VOICE VOTE                      UNANIMOUS                      MOTION CARRIED
- B. Mayor DeWitte read the proclamation declaring November 2011 as Pancreatic Cancer Awareness Month in the City of St. Charles.
- C. Mayor DeWitte read the proclamation declaring Veterans' Day on November 11, 2011 in the City of St. Charles.

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the October 17, 2011 Government Operations Committee Meeting.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
   Rogina, Martin, Krieger, Lewis  
   NAY: 0                      ABSENT: Bessner  
   MOTION CARRIED (Omnibus Vote)
- \*2. Motion by Martin, seconded by Krieger to approve request from Downtown St. Charles Partnership to close 1<sup>st</sup> Street and host Lighting of the Lights in the 1<sup>st</sup> Street Plaza.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
   Rogina, Martin, Krieger, Lewis  
   NAY: 0                      ABSENT: Bessner  
   MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-47** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items).  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
   Rogina, Martin, Krieger, Lewis  
   NAY: 0                      ABSENT: Bessner  
   MOTION CARRIED (Omnibus Vote)
- ### B. Government Services
- \*1. Motion by Martin, seconded by Krieger to reject bids for Sanitary Sewer Lining.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
   Rogina, Martin, Krieger, Lewis  
   NAY: 0                      ABSENT: Bessner  
   MOTION CARRIED (Omnibus Vote)
- \*2. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-94** Approving the Execution of a Contract with Hygieneering, Inc. for Project Management Services in regard to the Demolition of Little Woods School.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*3. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-95** Approving the Execution of a Contract with Alpine Demolition for Abatement and Demolition Services in regard to the Demolition of Little Woods School.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*4. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-96** Authorizing the Director of Finance to Execute Change Order No. 2 for the Wells 3 & 4 Radium Removal Project for Engineering Enterprises, Inc.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*5. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-97** Authorizing the Director of Finance to Execute Change Order No. 2 for the Main Plant Headworks Project for Hampshire Hydro, LLC.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*6. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-98** Approving the Execution of a Contract with GL-Noble Denton for Electric Modeling Software.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*7. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-99** Approving the Execution of a Contract from Meade Electric for Circuit #332 Reconductor Project.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*8. Motion by Martin, seconded by Krieger to approve an Electric Easement for R.R. Donnelley, 609 S. Kirk Road.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*9. Motion by Martin, seconded by Krieger to approve a Budget Transfer for Autumn Leaves of St. Charles, 10 N. Peck Road.

- ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*10. Motion by Martin, seconded by Krieger to approve a Budget Addition for Midwest Powder Coatings, 3865 Swenson Avenue.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*11. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-100** Approving the Execution of a Kane County Paratransit Coordinating Council Memorandum of Understanding.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*12. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-101** Approving the Execution of an Agreement with St. Charles Township.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*13. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-102** Approving the Execution of Contractual Services Agreements for Snow/Ice Control.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*14. Motion by Martin, seconded by Krieger to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (2002 Whirlwind Sweeper).  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*15. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-103** Approving the Purchase of a new Elgin Whirlwind Sweeper from Standard Equipment Company in the amount of \$227,510.00.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*16. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-49** Amending the Municipal Code of the City of St. Charles – Title 5 Business Licenses and

Regulations,” Chapter 5.44 “Secondhand and Junk Stores,” Section 5.44.010 “Licenses – Exceptions” and Section 5.44.060 “Time for Purchases Restricted.”

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*17. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-50** Amending the Municipal Code of the City of St. Charles - Title 10 “Vehicles and Traffic,” Chapter 10.11 “Rules of the Road,” Section 10.11.2360 “Dealers – Report of Sales to Police.”

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

**C. Planning and Development**

- \*1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the October 10, 2011 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

**D. No Executive Session**

**E. No Additional Items from Mayor, Council, Staff, or Citizens**

**F. Adjournment**

Motion By Carrignan, Seconded By Monken, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:22 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk